

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL  
AND SPECIAL JOINT MEETING WITH THE PARKING AUTHORITY  
AND THE JOINT POWERS FINANCING AUTHORITY  
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**September 23, 2013**

**OPEN SESSION  
6:00 PM**

**Mike Goodsell, Mayor  
Richard Layton, Mayor Pro Tem  
David Bradshaw, Council Member  
Jim Predmore, Council Member  
Ginger Ward, Council Member**

**Steve Walker, City Attorney  
Glyn Snyder, City Clerk  
Alex Meyerhoff, City Manager  
Pete Mellinger, City Treasurer**

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.*

**CITY COUNCIL  
AND PARKING AUTHORITY  
AND JOINT POWERS FINANCING AUTHORITY**

**CLOSED SESSION 5:30 PM**

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*  
City Manager Evaluation

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**

*(Government Code Section 54956.9(b))*  
Claim of Gilberto Magallon  
Claim of Genaro Rodriguez

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*  
Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3<sup>rd</sup> Street, Space 5)  
Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms of Payment

Property: Mobile Home  
Site Address: 1313 E. 7<sup>th</sup> Street Space 60, Spanish Trails Park  
Under Negotiation: CDBG Loan Status/Property Abandonment

**CITY COUNCIL: Meeting Called To Order**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE: Verification Of Posting Of The Agenda**

**EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney**

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

<i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i>
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1. Approval Of Minutes Of The Special Joint City Council And Public Financing Authority Meeting Of August 26, 2013 And Regular Meeting Of September 9, 2013
2. Current Demands #32250 To #32394

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

**TAKING ACTION AS CITY COUNCIL:**

3. **NEW BUSINESS:** Discussion/Related Action To Adopt **RESOLUTION 13-44** To Award The Construction Management Services Contract For The Sanitary Sewer Outfall Main Pipeline And Residential Wastewater Collection System Project – Jack Holt, City Engineer
4. Discussion/Related Action To Adopt **RESOLUTION 13-45** Authorizing The Mayor To Execute An Agreement For Subcontractors Services With The County Of Imperial Public Health Department For The CA4 Health Grant– Alex Meyerhoff, City Manager
5. Discussion/Related Action To Adopt **RESOLUTION 13-42** Declaring A Need For A Parking Authority To Function In The City And Declaring The City Council To Be The Board Of Directors Of The Parking Authority – Nick Wells, Finance Manager
6. Discussion/Related Action To Adopt **RESOLUTION 13-43** Approving A Joint Exercise Of Powers Agreement Between The City Of Holtville And The Parking Authority Of The City Of Holtville – Nick Wells, Finance Manager

**TAKING ACTION AS PUBLIC FINANCING AUTHORITY:**

7. Discussion/Related Action To Adopt **RESOLUTION PA13-01** Approving Bylaws Of The Parking Authority – Nick Wells, Finance Manager
8. Discussion/Related Action To Adopt **RESOLUTION PA13-02** Approving A Joint Exercise Of Powers Agreement Between The City Of Holtville And The Parking Authority Of The City Of Holtville – Nick Wells, Finance Manager

**TAKING ACTION AS JOINT POWERS FINANCING AUTHORITY:**

9. Discussion/Related Action To Adopt **RESOLUTION 13-01 JPA13-01** Approving Bylaws Of The Joint Powers Financing Authority – Nick Wells, Finance Manager

**TAKING ACTION AS CITY COUNCIL:**

**INFORMATION ONLY:**

- 10.** City Manager Report – Alex Meyerhoff
- a.** Finance Manager – Nick Wells
  - b.** Public Works Supervisor – Alex Chavez
  - c.** Water Works Supervisor – Frank Cornejo
  - d.** Fire Chief – Alex Silva

**ADJOURNMENT:**

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on September 20, 2013.